

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069564

Entity Name: AFLEX, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

17021 N. BAY ROAD
608
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17021 N. BAY ROAD
608
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18801 COLLINS AVE
102-157
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18801 COLLINS AVE
102-157
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0358128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHUKOV, IGOR
17021 N. BAY ROAD, STE 608
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZHUKOV, IGOR
18801 COLLNS AVE
102-157
SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IGOR ZHUKOV

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHUKOV, IGOR
Address: 18801 COLLINS AVE STE 102-157
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGOR ZHUKOV

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date